

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, August 17, 2015

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on August 17, 2015 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

INVOCATION given by Chairman Austin.

CALL TO ORDER by Chairman Austin at 7:01pm.

PLEDGE OF ALLEGIANCE led by Chairman Austin.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Hemric made a motion to adopt the Agenda as presented. Vice Chairman Moxley second.

Vote: 5/0.

PUBLIC COMMENTS

There were no speakers. Chairman Austin closed the Public Comments at 7:03pm.

APPROVAL OF MINUTES

The August 3, 2015 Regular and Closed Session Minutes were reviewed. **Commissioner Welborn made a motion to approve both sets of minutes as presented. Commissioner Zachary second.**

Vote: 5/0.

REPORTS/REQUESTS OF THE BOARD

There were no reports to the Board.

CONSENT AGENDA

Vice Chairman Moxley made a motion to approve the Consent Agenda items as presented.

Commissioner Hemric second.

Vote: 5/0.

The Consent Agenda items that were approved by the Board are as follows:

Solid Waste/Recycle Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Recycle	6044760-42433	300	18,000	18,300
E-Waste Fee	6054710-54321	1,200	18,000	19,200

The recycling fees and revenues have increased so additional funds need to be appropriated in the revenue line and the expenditure line. The expenditures increased due to an increase in fees charged by Synergy to recycle televisions and computer monitors. The revenues increased due to additional fees that will be collected based off of the FY15-16 Solid Waste Fee Schedule.

Tax Adjustments & Refunds for July 2015

The Tax Office submitted the tax adjustments and refunds for the month of July for the Board of Commissioners to review and approve. The Board approved the presented adjustments and refunds for the month of July 2015.

Smart Start Contract for Subsidized Child Care and Related Budget Amendment

Smart Start of Yadkin, Inc. receives State funds and designates 39% of those funds to the County to be used for subsidized childcare and for administration of the Subsidized Childcare program. To participate in the program, the family has to be a Yadkin County family who qualifies under the DCDEE eligibility guidelines. The County is going to receive more funds than were originally budgeted so the following budget amendment is needed to increase the funding for the Subsidy Program:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Smart Start	1045320-42288	65,700	44,510	110,210
Daycare	1055320-57801	918,620	44,510	963,130

The Board approved the contract and authorized the County Manager to sign it and approved the budget amendment.

Smart Start Contract for Child Care Health Consultant Services

Smart Start of Yadkin, Inc. provides Child Care Health Consultant services for children who are in child care. The Board approved the contract amendment and authorized the County Manager to sign it

Northwoods Contract

Northwoods provides Compass Pilot and Compass Appointments software, support, and maintenance services to Human Services. Compass Pilot is a document management system. The Board approved the contract and authorized the County Manager to sign it.

Telelanguage Contract

Telelanguage provides over the phone language interpretation services from certified interpreters. The Board approved the contract and authorized the County Manager to sign it.

Republic Services Contract Amendment

Republic Services provides waste collection and recycling services for the County and the School System. The School System would like to add two additional recycling containers to the collections schedule. They want to add a container at the Yadkin Success Academy and a container at the School Administration Building. The Republic Services contract was amended to add the two new recycling containers to the County's collection schedule and the School System will be invoiced for the cost Republic Services charges the County for their collection. The Board approved the Solid Waste Collections Services contract amendment to add the two additional recycling containers as requested by the School System.

Orchestrate HR Contract

Orchestrate HR administers the County's flexible spending account for employees who elect to participate in that program. The Board approved the contract and authorized the County Manager to sign it.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing to Consider Rezoning of PIN# 581401388088

Dawn Vallieres addressed the Board. Jesse McEwen bought this property in July and has submitted an application to have it be rezoned from Manufacturing/Industrial (MI) to Highway Business (HB) so he can have an auto sales business there. **Commissioner Welborn made a motion to set a Public Hearing on September 21, 2015 at 7:00pm to consider rezoning of PIN# 581401388088, located at 1645 US 601 Highway South, from Manufacturing/Industrial (MI) to Highway Business (HB).** Commissioner Zachary second.

Vote: 5/0.

Hold a Public Hearing on the Rezoning of PIN# 581400635187

Dawn Vallieres addressed the Board. Advantage Machinery Services submitted an application to have the property be rezoned from Rural Agriculture (RA) to Highway Business (HB). The parcel is located in the Economic Development Area in the County Land Use Plan and is adjacent to property that is zoned as HB. The Planning Board has reviewed the request and voted to recommend the Board of Commissioners approve the rezoning. Chairman Austin opened the public hearing at 7:11pm. No speakers came forward. Chairman Austin closed the public hearing at 7:12pm.

BOARD ACTION**Approve Rezoning of PIN# 581400635187 from RA to HB**

County Manager Hughes read the Statement of Zoning Consistency for the proposed rezoning. **Vice Chairman Moxley made a motion to approve the Statement of Zoning Consistency and the rezoning of PIN# 581400635187, located on US 601 Highway South, from Rural Agriculture (RA) to Highway Business (HB). Commissioner Zachary second.**

Vote: 5/0.

Quest Diagnostics Contract

Quest Diagnostics will provide clinical laboratory testing services for the Yadkin County Medical Clinic. They have previously provided the Medical Clinic with some of the services listed in the contract. The contract also contains additional services that they will provide that were provided by Yadkin Valley Community Hospital prior to its closing. This is a 6 month contract that is renewable. **Vice Chairman Moxley made a motion to approve the laboratory services contract with Quest Diagnostics for an initial term of six (6) months. Commissioner Hemric second.**

Vote: 5/0.

Cooperative Extension Budget Amendment

Cooperative Extension received NC AgVentures grant funds in May of 2015. All of the funds could not be spent by the end of FY2015. They requested that the unspent grant funds be appropriated for expenditure in FY2016. The following budget amendment is needed to appropriate the funds:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Coop-Ext – Equipment < 5000	1054950-52023	0	2,125	2,125
App Fund Balance	1044000-49000	2,531,738	2,125	2,533,863

Commissioner Hemric made a motion to approve the budget amendment as presented. Commissioner Zachary second.

Vote: 5/0.

Sheriff's Office Budget Amendment

Each year the Sheriff's Office sells calendars to generate funds and they also receive donated funds. These funds are placed in their Employee Relations line and their Crime Prevention/Education line. All of the funds in these two lines come from calendar sales and donations. The Sheriff's Office requested the funds that were not spent in FY2015 be appropriated for expenditure in FY2016. The following budget amendment is needed to appropriate the funds:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Appropriated Fund Balance	1044000-49000	2,731,738	9,879	2,741,617
Sheriff – Employee Relations	1054310-55600	0	442	442
Sheriff – Prevention/education	1054310-52065	0	7,637	7,637
Sheriff - Donations	1054310-55600	0	1,800	1,800

Commissioner Welborn made a motion to approve the budget amendment as presented.

Commissioner Zachary second.

Vote: 5/0.

Resolution Exempting NCDOT from Landfill Tipping Fees

At the last meeting the Board took action to exempt the NCDOT from landfill tipping fees that are incurred in the course of collecting roadside litter and animal carcass waste in Yadkin County. County Manager Hughes read the following resolution exempting the NCDOT from tipping fees, supporting various roadside beautification programs, and encouraging other counties to do the same:

**RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS EXEMPTING THE
NCDOT FROM LANDFILL TIPPING FEES INCURRED IN THE COURSE OF COLLECTING
ROADSIDE LITTER AND ANIMAL CARCASS WASTE**

The North Carolina Department of Transportation coordinates a number of roadside environmental and beautification programs including two annual litter sweep events to work towards the goal of clean and beautiful roads; additionally, the focus of these campaigns is to motivate groups and individuals to clean litter from along the roadsides, and to discourage the practice of littering, resulting in a cleaner and healthier Yadkin County, and, therefore a cleaner and healthier North Carolina.

WHEREAS, the natural beauty of our County and state, as well as a clean environment are sources of pride for all citizens, attracting tourists, and aiding in recruiting new industries; and

WHEREAS, the biannual litter sweeps and other roadside beautification programs will improve the aesthetics and health of Yadkin County, increase awareness of the need for cleaner roadsides, and emphasize the importance of not littering; and

WHEREAS, the North Carolina Department of Transportation will provide roadside pickup of collected trash for these programs and continual litter control through the Adopt A Highway program, North Carolina Department of Corrections, and NCDOT efforts;

NOW THEREFORE, BE IT RESOLVED that the Yadkin County Board of Commissioners hereby exempts the North Carolina Department of Transportation from landfill tipping charges related to the disposal of bagged litter and animal carcass waste collected from Yadkin County roadsides and encourages all surrounding counties to do the same.

Adopted this the 17th day of August, 2015.

Vice Chairman Moxley made a motion to adopt the resolution Exempting the NCDOT from Landfill Tipping Fees Incurred in the Course of Collecting Roadside Litter and Animal Carcass Waste.

Commissioner Welborn second.

Vote: 5/0.

CALENDAR NOTES

- 1) August 20-23, 2015 – NCACC Conference will be held in Pitt County at the Greenville Convention Center.
- 2) August 31, 2015 – Joint Board of Commissioners/Board of Education Meeting. The meal will be served at 6:00pm and the meeting will start at 6:30pm.
- 3) September 7, 2015 – County Offices Closed for Labor Day.
- 4) September 8, 2015 – Board of Commissioners Meeting at 9:00am.
- 5) October 8, 2015 – Board of Commissioners/Board of Health Annual Training.

MANAGER'S REPORTS/BOARD ACTION

Hospital Update

County staff is continuing to clean and make improvements to the Hospital building. The County has signed contracts with Spectrum and Criterion. They are healthcare consulting firms that will provide the County with detailed analyses on the financial models and building needs of the hospital facility. There was a very good article about the Hospital in NC Health News.

MANAGER'S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Cinespots Contract

Cinespots will provide an immunization promotion advertisement that will be advertised through the Jonesville movie theater.

Cummins Atlantic Contract

Cummins Atlantic will inspect the Hospital generator and provide full service lubrication and filtration services.

K & S Sprinkler Contract

K & S Sprinkler Co. will test the sprinkler system at the Hospital as required.

Precision Tank Service

Precision Tank Service will perform the annual test on the fuel oil tank for the Hospital generator.

BOARD VACANCIES/APPOINTMENTS

Human Services Advisory Committee

There is a vacancy for a dentist on the Human Services Advisory Committee.

Joint Nursing Home and Adult Care Home Community Advisory Committee

There is a vacancy for a dentist on the Human Services Advisory Committee.

COMMISSIONER COMMENTS

Vice Chairman Moxley welcomed everyone who was here tonight. He was out at the Lake a couple of times this week. During the heat of the day attendance seemed to have dropped off. Sunday there was a big crowd there again. He looks forward to finally moving forward with the Hospital. Once the reports come in, the Board will have a better idea of what needs to be done.

Commissioner Hemric thanked everyone for coming out tonight and stated he wanted to reiterate what Vice Chairman Moxley said.

Commissioner Welborn thanked everyone for coming. When he and Commissioner Hemric were seeking to be elected and were first sworn in there was a bigger crowd of people coming to the meetings then. There are not as many citizens coming now.

Commissioner Zachary thanked everybody for being here tonight. He appreciated Dawn Vallieres' presentation.

Chairman Austin thanked everyone for being here. He thanked Dawn Vallieres and Mike Poston for preparing the rezoning presentations. He thanked the Planning Board. He thinks they do a great job with these things. He gave a big thank you to Ricky Leonard, most of all, and the Courtney Fire Department for coming to his Church yesterday and doing a demonstration for the kids. They showed the kids what firemen look like in turnout gear. Ricky Leonard led the demonstration and he was great. He was just great with the kids and the way he was doing his presentation. He didn't know Chairman Austin was there at first until he glanced up and saw him. He kept right on going with his presentation though. He had a fireman there who he had dress from head to toe in turnout gear and he kept asking the kids, is he ready to go into a fire? At the end he had the kids come up and they were able to touch the fireman in the turnout gear. The message the kids were given from this is, don't be afraid of firemen. If you have a fire in your house and this thing comes at you, don't be afraid; he is your friend. Chairman Austin wanted to mention Ricky Leonard and the great job he did yesterday. It is just great to have people like that in the County doing this. He wished Kitsey Burns good luck on her wedding.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Welborn second.

Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, Commissioner Hemric made a motion to create a temporary part-time Building Inspector III position to be paid an hourly rate of \$25.25. Commissioner Zachary second.

Vote: 5/0.

Commissioner Welborn made a motion to approve Change Order #14 submitted by New Atlantic and Thomas Hughes Architecture to pay \$1,320.00 for grading related to the bridges to the building. Vice Chairman Moxley second.

Vote: 5/0.

Commissioner Zachary made a motion to authorize the County Manager to sign a contract with Brady Trane not to exceed \$27,000.00 to repair the air conditioning units and VAV at the Hospital. Vice Chairman Moxley second.

Vote: 5/0.

Vice Chairman Moxley made a motion to authorize the County Manager to sign a contract with Hughes Plumbing Co. not to exceed \$14,000.00 to patch the sewer line at the Hospital where the problem seems to continually occur and not to exceed \$4,500.00 to replace the removed concrete. Commissioner Hemric second.

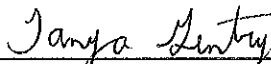
Vote: 5/0.

Commissioner Welborn made a motion to authorize the County Manager to sign the third Engagement Letter with Smith Moore Leatherwood for services pertaining to the Hospital. Commissioner Zachary second.

Vote: 5/0.

Commissioner Hemric made a motion to adjourn. Vice Chairman Moxley second.

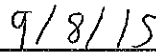
Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners



Date approved by the
Yadkin County Board of Commissioners